

POSTAL SERVICE

Sunshine Act Meetings

DATE AND TIME: Monday, February 7, 2022, at 10:00 a.m.; and Tuesday, February 8, 2022, at 8:30 a.m.

PLACE: Washington, D.C., at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room.

STATUS: Monday, February 7, 2022, at 10:00 a.m. – Closed; Tuesday, February 8, 2022, at 8:30 a.m. – Open.

MATTERS TO BE CONSIDERED:

Monday, February 7, 2022, at 10:00 a.m. (Closed)

- 1. Strategic Issues.
- 2. Financial and Operational Matters.
- 3. Administrative Items.

Tuesday, February 8, 2022, at 8:30 a.m. (Open)

- 1. Remarks of the Chairman of the Board of Governors.
- 2. Remarks of the Postmaster General and CEO.
- 3. Approval of Minutes of Previous Meetings.
- 4. Committee Reports.
- 5. Quarterly Financial Report.
- 6. Quarterly Service Performance Report.
- 7. Approval of Tentative Agendas for May Meetings.

A public comment period will begin immediately following the adjournment of the open session on February 8, 2022. During the public comment period, which shall not exceed 60 minutes, members of the public may comment on any item or subject listed on the agenda for the open session above. Additionally, the public will be given the

option to join the public comment session and participate via teleconference.

Registration of speakers at the public comment period is required. Should you wish to

participate via teleconference, you will be required to give your first and last name, a

valid email address to send an invite and a phone number to reach you should a

technical issue arise. Speakers may register online at

https://www.surveymonkey.com/r/BOG-02-08-2022. No more than three minutes shall

be allotted to each speaker. The time allotted to each speaker will be determined after

registration closes. Registration for the public comment period, either in person or via

teleconference, will end on February 6 at 5 p.m. ET. Participation in the public

comment period is governed by 39 C.F.R. 232.1(n).

CONTACT PERSON FOR MORE INFORMATION: Michael J. Elston, Secretary of the

Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.

Telephone: (202) 268-4800.

Michael J. Elston,

Secretary.

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